GOVERNMENT OF INDIA
CORPORATE AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:1727
ANSWERED ON:10.03.2017
Online Frauds by Companies
Tadas Shri Ramdas Chandrabhanji;Verma Shri Rajesh

Will the Minister of CORPORATE AFFAIRS be pleased to state:

(a) whether allegations have been levelled against some more companies for carrying out online frauds after the online fraud committed by the Noida based online trading company;

(b) if so, the number of such companies came to light which are cheating the people online;

(c) if so, the action taken by the Government against these companies; and

(d) the steps taken/being taken by the Government to recover the money from such companies and to return to the people who have been cheated?

Answer

THE MINISTER OF STATE IN THE (SHRI ARJUN RAM MEGHWAL)
MINISTRY OF CORPORATE AFFAIRS

(a) & (b): Yes, Madam. Apart from Noida based Ablaze Info Solution Private Limited one more company i.e. Webwork Trade Links Private Limited, has come to the notice for alleged online fraud.

(c) & (d): The Ministry has ordered inspection of books and papers of the above company under section 206(5) of the Companies Act, 2013 on 16.02.2017.
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